



AGREED REPORT OF BOARD OF MANAGEMENT MEETING HELD AT LUCAN COMMUNITY COLLEGE

ON MONDAY 15th JUNE 2015

PRESENT: Mr. William Lavelle (Chairperson), Ms. Liona O'Toole, Ms. Avril Mullins, Ms. Shona Hayes, Mr. Gus O'Connell, Ms. Edel McManus, Mr. Fintan Hanley and Ms. Diane Birnie (Secretary)

APOLOGIES: Mr Jason Carey, Rev Scott Peoples

PRESENTATION: A presentation by made to former chair and member of the Board to thank them for their dedicated service.

MINUTES: Minutes and agreed report were circulated, read and approved.

MATTERS ARISING: The Principal informed the Board of a change in confirmation date for a recent disciplinary decision. The Board will reconvene to consider the decision prior to this date.

CORRESPONDENCE: There was one request to use the school's facilities. This was declined. A letter from CEO was distributed to all Board members in relation to his decision to increase the enrolment numbers for 2016. The Board decided to respond to this letter and seek clarification that all health and safety issues will be adhered to in light of the increased numbers. The DES have given a provision of €7m for the supply of software and hardware to schools for use in Design and Communications Graphics (DCG).

APPEALS: There were no appeals.

POLICY REVIEW – RATIFICATION OF ANTI BULLYING POLICY: The Chairperson signed the Addendum to the Enrolment Policy in relation to the increase of the maximum numbers.

PRINCIPAL'S REPORT: The Principals report included updates on:

- HSE & TUSLA reports, Anti-bullying report and Behaviour reports
- Section 29 Appeals statistics
- Enrolment – update on 2015 and 2016 enrolment process.
- Building, Extension, Temporary Accommodation and Summer Works
- Teaching, Learning and Assessment

A.O.B: The ETB will be conducting a Training Session with new Board members in October.

Next B.O.M. Meeting: Monday September 14th 2015

SIGNED: _____

DATED: _____

Chairperson